RESOLUTION NO. 33-84

BLUE RIDGE SEWER IMPROVEMENT DISTRICT

RESOLUTION ESTABLISHING BLUE RIDGE SEWER IMPROVEMENT DISTRICT ASSESSMENT AREA 83-A AND

APPROVING AND AUTHORIZING THAT THE PINETOP-LAKESIDE SANITARY DISTRICT BE DESIGNATED DISTRICT ENGINEER TO MANAGE BLUE RIDGE SEWER IMPROVEMENT DISTRICT ASSESSMENT AREA 83-4

WHEREAS, the owners of the majority of the property fronting on the proposed improvement within the proposed assessment area desire the formation of Assessment Area 83-A; and

WHEREAS, the owners of the majority of the property fronting on the proposed improvement within the proposed Assessment Area have filed a Petition for the formation of the proposed Assessment Area 83-A; and

WHEREAS, in order to adopt a Resolution it is necessary that the Board of Directors designate a District Engineer and have plans, specifications and estimates of the costs and expenses of the improvement prepared by the District Engineer and it is necessary that estimates of the assessments must be prepared and filed with the Clerk of the Board of Supervisors; and

WHEREAS, pursuant to the Joint Exercise of Powers Agreement between the Pinetop-Lakeside Sanitary District and the Blue Ridge Sewer Improvement District, the Blue Ridge Sewer Improvement District feels it is in the best interest of the property owners that the Pinetop-Lakeside Sanitary District be designated District Engineer to manage the proposed Assessment Area 83-A project.

THEREFORE, BE IT RESOLVED that:

The Board of Directors of the Blue Ridge Sewer Improvement District finds that the Petition pursuant to A.R.S. Sec. 11-714 to authorize expenditures is in good and proper form and substance and sufficient, and it conforms in all respects to the requirements of A.R.S. Sec. 11-714; and further that the Pinetop Lakeside Sanitary District is hereby authorized pursuant to the Joint Exercise of Powers Agreement to proceed with the work necessary prior to the adoption of the Resolution of Intention to order the improvements pursuant to A.R.S. Sec. 11-711 for Assessment Area 83-4. ADOPTED this /4 day of February, 1984.

BLUE RIDGE SEWER IMPROVEMENT DISTRICT

D-P/ResAp3A1